



June 3, 2002

**MEETING NOTICE FOR
MEMBERS AND GUESTS OF THE
DIVISION OF THE STATE ARCHITECT (DSA)
ADVISORY BOARD**

A public meeting of the Division of the State Architect Advisory Board will be held on:

Thursday, June 13, 2002 - 9:30 a.m. to 3:45 p.m.

at the

Rosa Parks Elementary School

4510 Landis Street, San Diego, CA 92105

(619) 282-6803

(Transportation Services, see page 3)

(Parking is limited)

AGENDA

<u>TAB</u>	<u>TIME</u>	<u>ITEM</u>	<u>PAGE</u>
	9:30 a.m.	Call to Order – Lowell Shields, Chair <ul style="list-style-type: none">• Opening remarks and general introductions• Introduce Teresa Rocha, Deputy State Architect	
2	9:40 a.m.	DSA Advisory Board Quarterly Meeting Report March 7, 2002 – Lowell Shields, Chair <ul style="list-style-type: none">• Approval of Previous Meeting Minutes	1
3	10:00 a.m.	DSA Academy Committee April 25, 2002 – Stephanie Gonos, Chair <ul style="list-style-type: none">• Meeting Notice and Agenda.....• Meeting Report.....	11 13
4	10:15 a.m.	Safety and Emergency Response Committee March 22, 2002 – Jo Ann Koplin, Chair <ul style="list-style-type: none">• Meeting Notice and Agenda.....• Meeting Report.....	53 55
5	10:35 a.m.	Delivery Systems Committee April 26, 2002 – Rich Henry, Chair <ul style="list-style-type: none">• Meeting Notice and Agenda.....• Meeting Report.....	121 123

<u>TAB</u>	<u>TIME</u>	<u>ITEM</u>	
6	10:50 a.m.	Excellence in Public Building Committee May 2, 2002 – Charles Higuera, Chair	
		• Meeting Notice and Agenda.....	182
		• Meeting Report(Distribute at Meeting)	
7	11:05 a.m.	Building Standards Committee May 14, 2002 – Tom Shih, Chair	
		• Meeting Notice and Agenda.....	207
		• Meeting Report.....(Distribute at Meeting)	
	11:25 a.m.	DSA Historical School Program – Tom Winter	
		Catered Lunch Break and School Tour 11:45 a.m. – 1:00 p.m.	
	1:10 p.m.	Legislative Update – Bruce Magnani	
	1:30 p.m.	OPSC Update – Carol Shellenberger	
	1:45 p.m.	State Architect’s Report – Stephan Castellanos	
8	2:25 p.m.	Executive Director’s Report – Patricia Heerhartz	
		• Appeals Process.....	408
		• C.A.S.H. Evaluation Summary of DSA Workshops.....	418
		• Travel Expense Claims (tab 10, Page 436)	
9	2:50 p.m.	Schedule of Upcoming Meetings (calendar provided).....	421
		Safety and Emergency Response Committee	
		• To be determined	
		• Sacramento	
		Delivery Systems Committee	
		• July 25, 2002 – 9:30 a.m. to 3:30 p.m.	
		• So. California	
		Building Standards Committee	
		• June 27 (tentative) and October 10, 2002 – 9:30 a.m. to 3:30 p.m.	
		• Sacramento	
		DSA Advisory Board Quarterly Meeting	
		• September 12 & 13, 2002 – Pacific Grove Lighthouse Lodge	
10		Information Items	
		• Updated Rosters.....	428
		• Updated information for completion of Travel Claims.....	436

3:15 p.m. **New Business**

3:45 p.m. **Good of the Meeting**
Comments from the Board and Audience
Adjournment

The meeting facilities and restrooms are accessible to the physically disabled. Requests for accommodations for the disabled (assistive listening device, sign language interpreters, etc.) should be made to the Division of the State Architect Advisory Board office no later than 10 working days prior to the day of the meeting.

Any questions may be directed to either myself at (916) 445-1304 or Dan Rasmussen at (916) 327-7230. If you are a Board member and unable to attend this meeting, please notify Dan **no later than** Monday, June 10, 2002.

Sincerely,

Patricia A. Heerhartz
Executive Director
DSA Advisory Board

Reminder: Please call (916) 327-7230 on Wednesday, June 12, 2002 **after 3:00 p.m.** to confirm that the meeting will take place as scheduled. The recording will verify the meeting date and location.

Shuttle Services

*To Hacienda Hotel: When you arrive at the Airport and pick up your luggage, immediately call the Hacienda for shuttle service @ 619-298-4707.

*To Rosa Parks Elementary: San Diego Int'l Airport Shuttle can provide transportation from the Airport to the school. Either go to the shuttle service area and specify **Airport Shuttle** or Call 619-234-4403 for service. Cost will be \$16.00 per single person and \$5.00 for each additional person on the same shuttle.

Directions to Rosa Parks Elementary from San Diego Airport

I-5 South to I-94 East.

Take I-94 East to Home Ave. Bottom of ramp turn left onto Home Ave.

Stay on Home Ave. to Fairmount. Turn left onto Fairmount.

Take Fairmount to Landis. Turn right onto Landis.

Stay on Landis for 2 blocks. Rosa Parks School will be on the left.

Directions to Rosa Parks Elementary from Hacienda Hotel

FROM: Hacienda Hotel Old Town

TO: Rosa Parks Elementary

**4041 Harney St
San Diego, CA
92110 US**

**4510 Landis St
San Diego, CA
92105 US**

DIRECTIONS	DISTANCE
1: Start out going Northeast on HARNEY ST towards JUAN ST.	0.06 miles
2: Turn LEFT onto JUAN ST.	0.34 miles
3: Turn RIGHT onto TAYLOR ST.	0.62 miles
4: Turn LEFT onto ramp.	0.12 miles
5: Merge onto I-8 E.	4.43 miles
6: Take the CA-15 S exit towards 40TH STREET.	0.35 miles
7: Merge onto CA-15 S.	1.58 miles
8: Take the exit towards UNIVERSITY AVE.	0.27 miles
9: Keep RIGHT at the fork in the ramp.	0.06 miles
10: Turn LEFT onto UNIVERSITY AVE.	0.50 miles
11: Turn RIGHT onto FAIRMOUNT AVE.	0.25 miles
12: Turn LEFT onto LANDIS ST.	0.21 miles

Total Estimated Time:

17 minutes

Total Distance:

8.78 miles